UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BSG Resources (Guinea) Limited, BSG Resources (Guinea) Sàrl, and BSG Resources Limited,)) Civil Action No
Plaintiffs,)
-against-)
George Soros and Open Society Foundations,)
Defendants.)
)

PLAINTIFFS' RULE 7.1 CORPORATE DISCLOSURE STATEMENT

PlaintiffS BSG Resources (Guinea) Sàrl ("BSGR Guinea"), BSG Resources (Guinea) Limited ("BSGR Guernsey"), and BSG Resources Limited ("BSGRL"), by and through their attorneys, Greenberg Traurig, LLP, file this Corporate Disclosure Statement pursuant to Fed. R. Civ. P. 7.1. Plaintiffs disclose as follows:

- 1. BSGR Guinea is a wholly owned subsidiary of BSGR Guernsey, a private corporation;
- 2. BSGR Guernsey is wholly owned by plaintiff BSGRL, a private corporation;
- 3. BSGRL is a wholly owned subsidiary of Nysco Management Corp., an entity registered in the British Virgin Islands. There is no publicly held corporation that owns 10% or more of the outstanding common stock of BSG Resources Limited.

Dated: April 14, 2017 New York, New York

GREENBERG TRAURIG, LLP

By: /s/ Louis M. Solomon
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Michael S. Lazaroff

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